

Measure A Oversight Committee Meeting Minutes – April 30, 2010 – 9-11:30am

Attendance:

Appointed members present:

1. Ken Ballard
2. Suzanne Barba
3. Leroy Blea
4. Jackie Bolds, M.D.
5. Art Chen
6. Louis Chicoine
7. Kay Eisenhower via phone
8. Debbie Pitts-Cameron
9. Beth Pollard
10. Steve Post, M.D.
11. Don Sheppard
12. Mee Ling Tung

Appointed members absent

1. Barbara Anglin
2. John Becker
3. Gloria Crowell
4. Art Geen

Other attendees:

1. Vana Chavez, Alameda County Health Care Services Agency
2. Amy Clough, Observer
3. Amy De Reyes, Alameda County Board of Supervisors, District 5 - Keith Carson
4. Pauline Keogh, Alameda County Administrator's Office

AGENDA

I. Welcome and Introductions

All in attendance introduced themselves.

II. Review of Minutes

- Art Chen recommended that the minutes from the March 26th meeting be amended to include the specific language that was recommended in the report from the signage sub committee as it relates to recommendation #3 in their report. The recommendation reads as follows: The following guidance language should be inserted into the appropriate section of contract or guidance documents for Measure A funded organizations: "To raise awareness of the purpose and importance of Measure A funding and to demonstrate transparency, accountability, and good governance of public funds, every funded organization is encouraged to provide education about this fact in appropriate and publicly accessible areas in their agency." HCSA staff will consult with county counsel regarding the appropriateness of inserting this language into Measure A funded contracts. Art Chen moved to adopt the March 26, 2010 meeting minutes as amended; seconded by Louis Chicoine; motion passed.

III. Review of Materials

- Vana Chavez distributed the Measure A revenue update which included revenues received through April 16, 2010 (eight months of revenue) reflecting a \$2.42 million decline in Non-ACMC receipt of revenue for the same time period in the previous year. This is a significant decline; however, the gap in the rate of decline is narrowing. It was requested that the Measure A revenue report be printed on two pages instead of one.

IV. Scheduling of ACMC formal presentation

- There was considerable discussion regarding this topic. Ultimately Kay Eisenhower motioned to have the formal ACMC report presentation scheduled for the September 2010 Oversight Committee meeting. The motion was seconded by Ken Ballard and unanimously approved. It was also decided that this item would be discussed again at the next Measure A Oversight Committee meeting in order for the committee to clarify and agree on the additional information it would like ACMC to provide and present in September.

V. Breakout into sub committees and review provider reports

- The committee then broke out into the various sub committees to review and work on the reports that have been submitted to date. The subcommittees were to request additional information needed or questions they needed answered by May 28th. The requests would be submitted to HCSA for follow-up. In the break-out sessions, the subcommittees were also to decide what providers they would like to schedule for formal presentations before the full committee. The sub committees will continue to meet and bring drafts of their highlights, questions and concerns to the next Oversight Committee meeting.

VI. Announcements

- There were no announcements

VII. Public Comment

- There was no public comment

VIII. Next Meeting: June 25, 2010

- It was unanimously agreed that the May Oversight Committee would be cancelled.

IX. Adjourn